A Special Meeting of the Directors of the Savin Rock Communuties Inc. (SRCI) was held on

March 2, 2020 at Meadow Landing, 397 Meadowbrook Court, West Haven, CT 06516.

President Counter called the meeting to order with a roll call at 11:30 AM.

In attendance were the following: President Counter, Director O’Connor, Director Orio, Director Paine, Director Mooney and Director Ruickoldt. Also in attendance were Savin Rock Communities Board Director Nugent, Attorney Karen Kravetz of Susman, Duffy & Segaloff and Tom Pistilli of Simione Macca and Larrow, LLP. Bin (Tony) Wang, Eric Stokes and Jessie Fennell of Savin Rock Communities were also in attendance.

Absent and Excused: None

1. **Approval of the Minutes**

President Counter called for a motion to approve the minutes of the November 26, 2020 Regular meeting and the January 9, 2020 Special. Motion passed.

1. **New Business**
2. **Committee Reports**

Personnel Commitee

Finance Committee

Develoment Commitee

1. **Unfinished Business**
2. **New Business**
3. **Action on Executive Session Issues**
4. **Adjourn Meeting**

As there was no other business to come before the Directors, President Counter adjourned the meeting at 11:44 AM.

Respectfully Submitted,

Douglas Ruickoldt